

Agenda

British Transport Police Authority

Finance Group

19 March 2013, 9:00 - 11.00 at BTPA, The Forum

The Forum
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Part I - Items to be taken in Public

- 1. Minutes of Meeting 16 January 2013**
- 2. Matters Arising**
- 3. BTP Budget 2013/14 -L Area Budget and overhead contribution**
Report from the BTP Director of Corporate Resources
- 4. BTP Budget 2013/14 - Revenue Budget Overground Final Allocation**
Report from BTP Director of Corporate Resources
- 5. BTP Budgeted Establishment profile for 2013/14 - 2015/16**
Presentation from the BTP Director of Corporate Resources
- 6. Olympic Spend Review**
Report from BTP Director of Corporate Resources
- 7. CCTV - Phase Three Business case**
Presentation from the BTP Director of Corporate Resources

Part II - Items to be taken in Private

- 8. BTPA - PSA Charges 2013/14**
Report from the Authority Finance Director
- 9. Any other business**
- 10. Dates of next meetings:**
17 May 2013
16 July 2013

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18 October 2013

27 November 2013